2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2007 08:00 AM DOCUMENT # 605536 **Secretary of State** IRBY GROVES, INC. Principal Place of Business Mailing Address 1893 ELOISE LOOP ROAD SE 1893 ELOISE LOOP ROAD SE WINTER HAVEN, FL 33884 US WINTER HAVEN, FL 33884 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1975192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IRBY, TIM DO NOT WRITE 1893 ELOISE LOOP ROAD WINTER HAVEN, FL 33884-2848 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SD TITLE IRBY, LISA M. NAME 1893 ELOISE LOOP ROAD SE STREET ADDRESS U00000588799 CITY-ST-ZIP WINTER HAVEN, FL 33884 01/17/07-80088-009 150.00 TITLE IRBY, TIMOTHY A M MALIE 1893 ELOISE LOOP RD STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS